Sunshine Act Meeting; Finance, Budget & Program Committee Meeting of the Board of Directors

TIME & DATE: 2:00 p.m., Wednesday, February 13, 2013

PLACE: 1325 G Street NW, Suite 800

BOARDROOM

WASHINGTON, DC 20005

STATUS: Open

CONTACT PERSON FOR MORE

INFORMATION: Erica Hall, Assistant Corporate Secretary

(202) 220-2376; ehall@nw.org

AGENDA: I. CALL TO ORDER

II. Budget Update

III. Financial Report

IV. Preliminary Presentation of Grant Request for CHC and NC

V. MHA/Treasury Initiative

VI. Lease and Move

VII. FY 13 Corporate Milestone Report and Dashboard

VIII. NFMC and EHLP

IX. NeighborhoodLIFT & CityLIFT

X. Training Presentation

XI. FY13 Grants Report

XII. Adjournment

Erica Hall, Assistant Corporate Secretary

Billing Code: 7570-02

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